



Oklahoma State
Department of Health

**LONG-TERM CARE FACILITY ADVISORY BOARD
Regular Meeting**

July 8, 2009 at 1:30 p.m. in Room 1102

Oklahoma State Department of Health, 1000 N.E. 10th Street, Oklahoma City, OK 73117-1299

AGENDA

Wendell Short, Chair

1. Call to Order Wendell Short
2. Roll Call Gayle Freeman
3. Review and Action to Approve/Amend the April 8, 2009
Regular Meeting Minutes Wendell Short
4. Implementation of the CNA Career Ladder.....Andrea Pogue, RN, MSN
*The Oklahoma Department of Career and Technology Education and the Oklahoma State
Department of Health has successfully implemented the Certified Nurse Aide Career Ladder
program.*
5. Appointment of Nominating Committee for 2010 LTCFAB Officers.....Wendell Short
6. Ad Hoc Rule ReviewDewey Sherbon
*Dewey Sherbon will bring the LTCFAB up to date on the progress of the Ad Hoc Rule
Review committee.*
7. Update: “Best Practices Medical Directors Subcommittee” Dr. Peter Winn
Dr. Winn will provide an update from the sixth meeting of the “Best Practices Medical
Directors Subcommittee
8. Update from Long Term Care..... Dorya Huser
Dorya Huser will discuss the most current items concerning Long Term Care Facilities in
Oklahoma.
9. New Business
Not reasonably anticipated 24 hours in advance of meeting.
10. Public Comment
Please limit to three (3) minutes
11. Adjournment Wendell Short
The next 2009 regular meeting will be held at 1:30 p.m. in room 1102 of the OSDH building on October 7, 2009.